

**Crawford County
Delinquent Tax Committee Meeting
November 18, 2019**

- Call to order** The meeting was called to order at 10:39 a.m. by Chairman Derek Flansburgh. In attendance were: Committee members Derek Flansburgh, Henry Esser and Kersten Rocksvold, Tom Cornford – County Board Chairman, Deanne Lutz – County Treasurer, Attorney Mark Peterson – Corporate Counsel, Attorney Michal Peterson – Assistant Corporate Counsel and Julie Jackson – Chief Deputy Treasurer.
- Verify posting** Flansburgh verified that the meeting notice was properly posted.
- Closed Session** Motion made by Esser, seconded by Rocksvold to move into closed session pursuant to Section 19.85(1)(g) to confer with legal counsel regarding the Blackhawk Junction property.
- Motion carried unanimously by a roll call vote with all members present.
- Open Session** Motion made by Rocksvold, seconded by Esser to reconvene into open session pursuant to Section 19.85(2).
Motion carried with no negative votes cast.
- Action from Closed Session** Motion made by Esser, seconded by Rocksvold to make a counter-offer to the City of Prairie du Chien with the following conditions:
- Maximum of \$50,000 to be paid by the City for 2019 taxes, pending final assessment by the City Clerk-Treasurer, not including special assessments and charges, which the City will be responsible for;
 - The City will take the property “as is”, including any blight or contamination problems which may exist;
 - Numbers 5, 6 & 7 contingencies can remain in place;
 - Financing at the rate of 3.5% on the remaining amount due after the final closing;
 - Property will be conveyed by a Quit Claim Deed, not a Warranty Deed.
- Motion carried with no negative votes cast.
- Adjournment** Motion made by Esser, seconded by Rocksvold to adjourn the meeting.
Motion carried with no negative votes cast.
Meeting adjourned at 11:33 a.m.

Julie Jackson, Chief Deputy Treasurer